



**Northeast Florida Chapter MAA  
APRIL 11, 2016  
Executive Board Meeting  
Blackfinn Ameripub  
4840 Big Island Drive #05, Jacksonville, FL**

**APRIL MINUTES**

Members Present: Matt Krueger, Matt Sheppard, Tom Leicht, Steve Foppe

Members Absent: Mike Finn, Kiley Ryals, Jane Hata

Call to Order 6:10 p.m.

**CHAPTER UPDATE**

**President's Report – Matt Krueger**

- Nomination for 2016 Regional G.O.L.D. Award for Matt Sheppard has been completed. Copies provided for review.
- Luxury coach bids being solicited for upcoming Florida game, ongoing.
- 12 pair of Mizzou earrings provided for sale to members or to be used as raffle prizes. Suggested price agreed to be \$10.00

**COMMITTEE UPDATES**

**Finance Committee Report –Tom Leicht**

- No change from last month – balance \$781.54 in our VyStar account

**Events / Activities Committee Report – Matt Sheppard**

- “Painting with a Twist” event to be scheduled for 4/30 or 5/7, 3:00 until 5:00 – san Marco area. Will require a \$100 deposit. \$35 per person, need 15 to 20 participants. BYOB. Get snack plate from Publix.
- NFMUAA at Suns to be scheduled for June.
- Send-off for scholarship recipient in July – include past recipient, Alexis
- Cooper’s Hawk has donated a \$50 dinner coupon.
- Zoo has donated a family 4-pac.
- Matt Krueger will check on a donation from the Blue Crab – MU Alum.

**Communications/Marketing** – Matt Krueger for Mike Finn

- Awaiting update from Mike Finn regarding short video update, plus add an appeal from her to give to the scholarship fund.

**Membership Committee Report** – Steve Foppe

- Have 3 new memberships confirmed. The one gift membership (recent grad, June '15, Katherine Leicht) provided by Tom Leicht has not been included).
- Need 2 more members to satisfy Capstone.
- Steve has list of lapsed members in area and will contact for remaining 2 if needed.

Next Board Meeting Scheduled for Monday, May 9, 2016

Motion to adjourn: Steve Foppe

Seconded: Tom Leicht

Submitted for review by Tom Leicht